



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

January 17, 2023 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4O/videos>

**You are invited to a Zoom webinar.**

**When: January 17, 2023 09:00 AM Pacific Time (US and Canada)**

**Topic: Bonner County Board of Commissioners Meeting**

**Register in advance for this webinar:**

[https://bonnercounty.zoom.us/webinar/register/WN\\_gXuZ\\_ZLfR7S2VLdLWLXnkA](https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfR7S2VLdLWLXnkA)

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923**

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPT ORDER OF THE AGENDA**

#### **DISTRICT 2 COMMISSIONER REPORT**

#### **PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for January 10, 2023
- 2) Liquor License: Vicki Rae's Pizza, Priest River, ID
- 3) Catering Permits: The Falls Inn (3)
- 4) Invoices Over \$5K: EMS, Technology, Facilities, Sheriff, Solid Waste
- 5) Plat for Approval: Cayton East File #MLD0073-22, Kearbey's Corner File #MLD0096-22

#### **BOCC – Commissioner Bradshaw**

- 1) Action Item: Discussion/Decision Regarding Election of BOCC Vice-Chairman

#### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreement, West Pend Oreille Fire District

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Motor Pool; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding 2023 Road Restrictions; **Resolution**
- 2) Action Item: Discussion/Decision Regarding FY2024 Local Highway Improvement Program, Spirit Lake Cutoff Curves; **\$6,000.00 Initial County Match**

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions

#### **RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Vehicle Allowance Authorization; **\$300.00 Monthly**

#### **EXECUTIVE SESSION - Prosecutor**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Personnel

#### **EXECUTIVE SESSION - Prosecutor**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Records Exempt

**10:30 A.M. EXECUTIVE SESSION – Prosecutor & Airport**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Hiring & Personnel

**EXECUTIVE SESSION** – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§74-206. (1)** (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment \* this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)265-1438.